

1 RESOLUTION

2 of the

3 EXECUTIVE BOARD OF DIRECTORS

4 of the

5 MIDDLE RIO GRANDE COUNCIL OF GOVERNMENTS OF NEW MEXICO

6 (MRGCOG R-98-9)

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14 **ESTABLISHING A BOSQUE CONSORTIUM**

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17 WHEREAS, the Middle Rio Grande Council of Governments (MRGCOG)
18 is an association of local governments whose functions include
19 regional planning and coordination; and

20 WHEREAS, in September 1997, Governor Gary Johnson issued an
21 Executive Order to initiate a consortium to coordinate planning and
22 management activities within the Middle Rio Grande Bosque; and

23 WHEREAS, the MRGCOG was requested to assist in facilitation in
24 the implementation of said Governor's Executive Order; and

25 WHEREAS, the MRGCOG Executive Board agreed to a two phase
26 approach including Phase 1: Evaluation of the need and desire for
27 establishment of a Middle Rio Grande Bosque Consortium and; if
28 positive, Phase 2: Establishment of said Consortium and staff
29 assistance to same; and

30 WHEREAS, on July 30, 1998, a Bosque Symposium was held at
31 which time the participants determined the need for establishment
32 of a broad-based Consortium that is advisory only; and

1 WHEREAS, it is the desire of the MRGCOG's Executive Board to
2 move forward to Phase 2 and establish a Middle Rio Grande Bosque
3 Consortium and define the direct and indirect roles of same; and

4 WHEREAS, it is further the desire of the MRGCOG's Executive
5 Board to identify related activities that will enhance the Middle
6 Rio Grande Bosque and the effectiveness of the Consortium.

7 NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of
8 the Middle Rio Grande Council of Governments that the Middle Rio
9 Grande Bosque Consortium is hereby established to be composed of
10 Federal, State, and Local Government regulatory and administrative
11 agencies having direct interest in the Bosque and other individuals
12 and groups as defined by the Consortium.

13 BE IT FURTHER RESOLVED that the Consortium shall have the
14 functions of:

- 15 1. coordination of management activities of regulatory and
16 administrative agencies; and
- 17 2. advising the Middle Rio Grande Conservancy District and
18 the City of Albuquerque within Bernalillo County in their
19 preparation of a Bosque Master Plan and assisting in
20 implementation of said plan and the Bosque Biological
21 Management Plan; and
- 22 3. education regarding the Bosque.

23 BE IT FURTHER RESOLVED that the MRGCOG Executive Director is
24 directed to assign staff to assemble and maintain a mailing list of
25 Consortium members and who shall periodically, but at least

1 quarterly, arrange for meetings of the Consortium and standing
2 subcommittees it may establish.

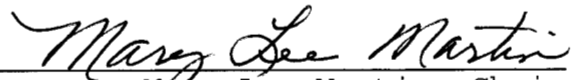
3 BE IT FURTHER RESOLVED that the MRGCOG Executive Director is
4 hereby authorized to prepare a work program for activities of the
5 Consortium and seek funding therefor. Execution of any contracts
6 for funding for the Consortium shall require authorization by the
7 MRGCOG Executive Board.

8 BE IT FURTHER RESOLVED that the MRGCOG Executive Director is
9 directed to assist the Middle Rio Grande Conservancy District in
10 developing a Request for Proposals and assisting in other
11 associated activities in securing a consultant and funding for the
12 development of a comprehensive Master Plan for the Middle Rio
13 Grande Bosque to include, but not be limited to, definition of Use,
14 Management, and Funding related to the Bosque and its maintenance.

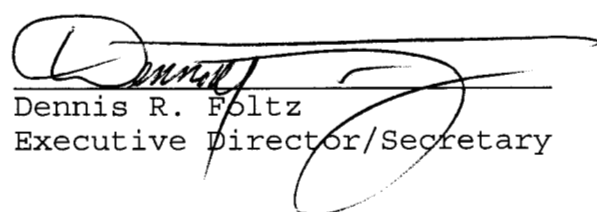
15 BE IT FURTHER RESOLVED that the Executive Director shall
16 report on a quarterly basis to the Executive Board on the progress
17 of the Consortium.

18 BE IT FURTHER RESOLVED that the Executive Director may execute
19 an agreement with the South Central New Mexico Council of Govern-
20 ments for assistance in coordination of the Consortium in Socorro
21 and Sierra Counties.

1 PASSED, ADOPTED, AND APPROVED THIS 13th day of August 1998
2 by the Board of Directors of the Middle Rio Grande Council of
3 Governments of New Mexico.

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8 Mary Lee Martin, Chair
9 MRGCOG Board of Directors

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12 ATTEST:

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17 Dennis R. Foltz
18 Executive Director/Secretary